



NOTICE



COMMITTEE MEETING

COUNCIL COMMITTEE: PUBLIC ART ADVISORY COMMITTEE

DATE: February 4, 2004

PLACE: Parks and Recreation Conference Room, 6 E. Lindsay Street

TIME: 4:00 pm

COMMITTEE MEMBERS:

Tom Bowe, Robyn Burror, Bill Cook, Peig Fairbrook, Colleen Foster, Steve Morales

STAFF INVITED:

Pete Waller, Johnny Ford, Vince Perrin

OTHERS NOTIFIED:

Paula Sheil, *The Record*

Kevin Sharrar, BIA of the Delta

Chair and Director of the Stockton Arts Commission

Janet Hamilton, Lodi City Manager's Office

Sabrina Mouzes

Vic Harris

AGENDA

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes from January 21, 2003 meeting.**
4. **Announcement, Introductions, Correspondence**
5. **Old Business**
 - Project Reports
 - **ACTION:** Approval of artist Sherman Hay's final design, materials and site layout for the Alpine and Sanguinetti Avenue sidewalk improvement project.
 - **ACTION:** Letter to General Plan Action Team (GPAT) re: public art
 - Booth at State of the City re: public art program
 - Pictures of Martin Luther King Statue
 - **ACTION:** RWCF Administration Building project

6. New Business

- **ACTION:** Jury Panel Recommendation re: Downtown Parking Structure artist

7. Committee Reports

- Gift and Donation Committee Report

8. Committee Member Reports

9. Public Art Manager Report

10. Public Comment

11. Agenda Topics for next meeting

12. Adjourn

ATTACHMENT(S):

January 21, 2004 minutes

January 28, 2004 Project Report

Draft of Gift and Donation Policy

Pictures of MLK statue molds